



**SELECTMEN'S MEETING**  
**Tremont Town Office**  
**Harvey Kelley Meeting Room**  
**6:00 p.m. ~ Monday, March 23, 2015**

**MINUTES**

**1. CALL TO ORDER:**

Selectboard Chair Katharine Thurston called the meeting to order at 6:00 p.m.

**2. ROLL CALL:**

In attendance were Selectboard Chair Katharine Thurston, Selectman Stewart Murphy, Selectman Dean Wass, Selectman Chris Eaton, Interim Town Manager Dana Reed, and recording secretary Lynn Wehrfritz.

**3. ADOPTION OF AGENDA**

The agenda was adopted by unanimous consent.

**4. APPROVAL OF WARRANTS**

A motion was made by Chris Eaton and seconded by Stewart Murphy, to approve Warrants 78-#79. The motion passed unanimously.

**5. EXECUTIVE SESSION:** *Request of the Town Manager for the Board of Selectmen to find that public discussion of this personnel matter could be reasonably expected to violate an employee's right to privacy, and therefore, to go into executive session to discuss the employment, appointment, assignment, duties, promotion, compensation or evaluation of an employee, as permitted by 1 MRSA 405.6.A.*

A motion was made by Chris Eaton and seconded by Stewart Murphy to go into Executive Session as permitted by 1 MRSA 405.6.A. The motion passed unanimously.

A motion was made by Katharine Thurston and seconded by Stewart Murphy to come out of Executive Session at 7:15 p.m. The motion passed unanimously.

**6. REGULAR BUSINESS:**

**A. Town Manager Search:** *Consideration of a proposal submitted by Eaton Peabody to conduct a search for a new Town Manager*

A motion was made by Chris Eaton and seconded by Stewart Murphy to postpone the manager search until further notice. The motion passed unanimously.

**B. FY16 Budget Preparation:** *Review and possible tentative adoption of the overall Municipal Budget*

This matter was discussed at length, but no action was taken.

**7. TOWN MANAGER'S REPORT**

No manager's report tonight.

**8. SUGGESTIONS/COMMENTS FOR NEXT MEETING:** *Any other items which may come in late and are for the board's information purposes only. No action will be taken, except that the board may request a matter be placed on the next agenda.*

A suggestion was made by Stewart Murphy to have another meeting to discuss Budget and other issues.

**9. ADJOURNMENT:**

A motion was made by Stewart Murphy and seconded by Chris Eaton to adjourn at 8:35 p.m. The motion passed unanimously.

Respectfully submitted  
Lynn Wehrfritz  
Recording Secretary

**Approved,**  
Tremont Board of Selectmen

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Katharine S. Thurston, Chair

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Stewart Murphy, Vice Chair

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Christopher A. Eaton

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Dean Wass